COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on <u>June 12, 2002</u>, those present being:

Chairperson:	Julie Croll, representing	Approved	
	State Treasurer Roberts	,	
Member:	Chris LaGrand, representing	Approved	
	Governor Engler		
Member:	representing	Approved	
	Lt. Governor Posthumus		

Others: Socorro Guerrero, Department of Attorney General; Sherry

Bond, James Burris, Joseph Chin Jr., Robert Hall, Arlene

Oisten, Department of Management and Budget

The regular Building Committee agenda was presented.

Following discussion, Mr. LaGrand moved that the regular agenda be recommended to the State Administrative Board for approval with the withdrawal of item number 7 and the approval of item number 9 contingent upon receiving a letter of explanation for the retroactive expenditures from the Director of the Department. Supported by Ms. Croll, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.